

**COUNCIL AGENDA
CITY OF CARTHAGE, MISSOURI
TUESDAY, MAY 10, 2022
6:30 P.M. – COUNCIL CHAMBERS**

1. Call to Order
2. Invocation
3. Pledge of Allegiance to Flag
4. Calling of the Roll
5. Reading and Consideration of Minutes of Previous Meetings
6. Presentations/Proclamations

1. Tim Hill Day

7. Public Comments

(Each person addressing the Council shall state their name and address or the organization or firm represented and is limited to no more than five (5) minutes. The time may be extended by the chair if deemed necessary. Once a person has had their say on a particular issue they are not permitted to once again speak on the issue unless called to answer any further questions by the Council or Chair)

8. Reports of Standing Committees
9. Reports from Special Committees and Board Liaisons
10. Report of the Mayor
11. Reports/Remarks of Councilmembers
(Each Councilmember is limited to no more than two (2) minutes. The time may be extended by the Chair if deemed necessary. Once a Councilmember has had their say on a particular issue they are not permitted to once again speak on the issue unless permitted by the Chair)
12. Administrative Reports
13. Report of Claims Presented Against the City
14. Public Hearings
15. Old Business

1. **C. B. 22-20** – An Ordinance authorizing the Mayor to execute a Memorandum of Understanding between the City of Carthage and the Jasper County Sheriff's Office providing for prisoner housing for inmates with Municipal charges (Public Safety)
 2. **C. B. 22-21** – An Ordinance authorizing a Special Use Permit for the operation of a carnival to be located at the Fair Acres Sports Complex (East George Phelps Blvd.), in conjunction with the 2022 Carthage Maple Leaf parade in the City of Carthage, Jasper County, Missouri (Planning & Zoning)

16. New Business

1. **C.B. 22-22** – An Ordinance declaring the name of Caroline Street is changed to Harlow Lane, as recommended by the Public Works Committee on April 16, 2019, in the City of Carthage, Missouri. (Public Works)

17. Mayor's Appointments

- Carthage Water & Electric Plant Board

- Enhanced Enterprise Zone Board
- Planning, Zoning & Historic Preservation Commission
- Economic Development Committee
- Lodging Tax Appropriation Committee

18. Resolutions

1. **Resolution 1965** – A Resolution approving the declaration of certain materials and pieces of equipment as surplus to the city's needs and authorizing their disposition. (Public Works)

19. Closing Comments

20. Executive Session

1. **CLOSED SESSION:** ACCORDING TO SECTION 610.021 (2), THE AGENDA INCLUDES THE POSSIBILITY OF A VOTE TO CLOSE PART OF THE MEETING TO DISCUSS LEASING, PURCHASE OR SALE OF REAL ESTATE BY A PUBLIC GOVERNMENTAL BODY WHERE PUBLIC KNOWLEDGE OF THE TRANSACTION MIGHT ADVERSELY AFFECT THE LEGAL CONSIDERATION THEREFOR.

21. Adjournment

PERSONS WITH DISABILITIES WHO NEED SPECIAL ASSISTANCE CALL 417-237-7000 (VOICE) OR 1-800-735-2466 (TDD VIA RELAY MISSOURI) AT LEAST 24 HOURS PRIOR TO MEETING